



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION  
MANAGEMENT AGENCY

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS,  
MARIN COUNTY TRANSIT DISTRICT, AND  
MARIN COUNTYWIDE PLANNING AGENCY**

**THURSDAY, MARCH 27, 2003**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330  
MARIN COUNTY CIVIC CENTER  
3501 Civic Center Drive, San Rafael, California**

**AGENDA**

**Congestion Management Agency**

- 7:30 p.m.**
1. Agency Directors' Matters not on the Agenda (Discussion)
  2. Approval of Minutes of January 23, 2003 (Action) – *Attachment*
  3. Executive Director's Report (Discussion)
  4. Authorize Chairman to Execute Professional Services Agreement with Nelson/Nygaard for Preparation of a Transportation Sales Tax Expenditure Plan (Action) – *Attachment*
  5. Open Time for Items not on the Agenda

**Joint Board of Supervisors/CMA/Transit District**

- 7:45 p.m.**
6. Board/Agency Directors' Matters not on the Agenda (Discussion)
  7. Approval of Joint Minutes of January 23, 2003 and February 27, 2003 (Action) – *Attachment*
  8. Executive Director's Report (Discussion)
  9. Reports from Subcommittees (Discussion/Action)
    - Community Outreach – Agency Member Lundstrom
    - SMART – Supervisor Rose
    - Sonoma-Marin Narrows Policy Advisory Group – Supervisor Murray
  10. Draft Transportation Sales Tax Expenditure Plan Development (Action) – *Attachment*
  11. Schedule for Transportation Sales Tax Ballot Measure (Action)
  12. Report on Proposed Legislation for a \$1 Toll Increase on State Bridges in the Bay Area and on the Status of Proposed Marin Projects (Discussion) – *Attachment*
  13. Open Time for Items not on the Agenda

**Countywide Planning Agency**

- 8:45 p.m.**
14. Status Report on Countywide Plan Update (Discussion) – *Attachment*
  15. Open Time for Items not on the Agenda

Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913  
Phone: 415/499-6570 - FAX 415/499-3799



American sign language interpreters and assistive listening devices may be requested by calling  
(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.

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